

Date:07.08.2026

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Intimation of Resignation of Independent Director of the Company.
Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Chintan Bhatt, Independent Non-Executive Director of the Company has submitted his resignation due to not able to devote time to the company.

The Board acknowledged his resignation and will be relieved from his duties with effect from the close of business hours on August 07,2026.

Resignation letter is attached herewith.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For ART NIRMAN LIMITED

Ashok Kumar
Raghuram Bhai
Thakkar

Ashokkumar Thakker
DIN: 02842849
Managing Director



Digitally signed by Ashok Kumar Raghuram Bhai Thakkar
DN: cn=Ashok Kumar Raghuram Bhai Thakkar, o=ART NIRMAN LIMITED, ou=ART NIRMAN LIMITED, email=ashokkumar.thakkar@artnirman.com, c=IN
Date: 2026.08.07 12:00:00 +05'30'